

**New Shoreham Recreation Board
Tuesday, December 15, 2015
Town Hall Meeting Room, Old Town Road
8:15 a.m.**

Present: Chair Chris Willi, Members: Paige Gaffett, Susie Wright and Ann Hall. Also present were Assistant Recreation Director Cindy Lemon, Town Manager Nancy Dodge and for the recording of minutes, Deputy Town Clerk Millie McGinnes. Absent: Members Sarah Sue Deane and Gail Heinz.

Chris Willi called the meeting to order at 8:20 a.m.

1. Public Comment

There was no public comment.

2. Approve Minutes for October 20, 2015

Ms. Hall moved to approve the minutes of October 20, 2015. Ms. Gaffett seconded the motion and it carried.

4 Ayes (Hall, Willi, Gaffett, Wright) 0 Nays 2 Absent (Deane, Heinz)

3. Assistant Director's Report

Assistant Recreation Director Cindy Lemon reported the following:

- The Recreation Youth Basketball has been resurrected, with games beginning in January.
- The Narragansett Basketball League is taking place on Saturdays, including 14 to 16 kids. Parent participation as chaperones is needed.
- There are 18 seats still available for the ski trip.

Mr. Willi suggested that Ms. Lemon begin to organize the upcoming summer sports camps and an additional camp for the week after Camp Mohegan ends.

4. Old Business

a. Update:

i. Ball O'Brien Bathrooms

Town Manager Dodge stated construction is underway on the Ball O'Brien bathrooms and should be complete in mid-January.

ii. Beach Renovations

Town Manager Dodge stated that the Town will hold off on the beach house renovations until next September to ensure adequate time to complete the project prior to the summer season. She noted that the specs regarding the construction are almost complete.

iii. RecPro & Facebook

Ms. Dodge explained that the RecPro program will be finalized and training complete when the new Director is in the job. She noted that Rec Aide Missy Conant has developed a Facebook page for the Recreation Department that is up and running.

5. New Business

a. Triathlon

The triathlon is set for August 6, 2016 which is Victory Day weekend. The organization of the race will begin shortly: arranging ferry, timing company, registration company, etc.

b. Hiring of New Director

It was noted that interviewing for a new Recreation Director is underway. Ms. Dodge stated she expected a start date in early January.

6. Set 2016 Annual Meeting Schedule

Ms. Hall moved to set the annual meeting schedule as follows:

| | |
|------------------|--------------------|
| January 19, 2016 | June 21, 2016 |
| February 9, 2016 | September 20, 2016 |
| March 15, 2016 | October 18, 2016 |
| April 19, 2016 | November 15, 2016 |
| May 17, 2016 | December 20, 2016 |

meeting at 8:15 a.m. at Town Hall. The motion was seconded by Ms. Gaffett and carried.
4 Ayes (Hall, Willi, Gaffett, Wright) 0 Nays 2 Absent (Deane, Heinz)

The Board thanked Assistant Director Lemon for her great job under such pressure and her fantastic attitude.

With no new business to discuss, Ms. Hall moved to adjourn at 8:53 a.m. The motion was seconded by Mr. Willi and carried.

Millie McGinnes
Deputy Town Clerk

Minutes approved: January 19, 2016